

January 28, 2015

Hollingshead acting as Chairman called teleconference with Webster County to order at 8:15 am. to consider tentative approval of Engineer's Report for cleanout to main open ditch Joint Drainage District Story #47-Boone#225 and set date for public hearing. See drainage district minutes taken by Janet Otten.

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. all members present. Duffy moved Foster seconded motion to approve January 21, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve tentative agenda as posted. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Lois Powers, Landfill Administrator, met with the Board for department update.

Eric Sloan, IT Director, met with the Board for FY16 department budget presentation.

Foster moved Duffy seconded motion to table appointment to Conservation Board – Jan 1, 2015 to Dec 31, 2019 until applicant interviews are completed. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to appointment Gary Luna to Planning & Development Zoning Commission – Jan 1, 2015 to Dec 31, 2018. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to appoint Pete Bergstrom to the Matrix Review Committee – one position term ends 12-31-2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to table appointments to Airport Zoning Commission – appoint two 1-1-2015 to 12-31-2020. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve Resolution 15-05 Documenting support for an increase in Iowa's Road Use Tax to generate additional revenues. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to table pay adjustment for John J Roosa, Sanitarian/Environmental Education Specialist, Landfill, until employee review is conducted. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve hiring Benjamin K. Lynch, Intern, Boone County Attorney's Office, at \$12.00 per hour effective January 20, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Dan Kolacia, County Attorney met with the Board for FY16 department budget presentation.

The Board reviewed terms of medical retirement for county employee.

John Grush, CCS Financial Administrator met with the Board to present FY16 department budget presentations for Mental Health, Veterans Affairs and Social Services.

Representatives from Boone County Public Health Nursing met with the Board to present FY16 department budget presentation.

Scott Kruse, County Engineer, met with the Board for weekly department update. The Board also received Pavement Marking Quotes: The following quotes were received

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| 1. Camling Highway Marks, Story City | \$117,778.80 |
| 2. Iowa Plains Signing, Waterloo/Slater | \$146,995.00 |
| 3. Vogel Traffic, Orange City | \$114,186.30 |

Duffy moved Foster seconded motion to award 2015 pavement marking contract to Vogel Traffic of Orange City \$114,186.30. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to amend Dust Control Program #1 adopted March 23, 2010 to include fee for preparing roadway for application. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve agreement between Boone County

and Iowa DOT and Union Pacific Railroad Company for Project No.: RRP-RR06(180)—8A-00 for construction of railroad crossing on U Avenue. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to table hiring John Grush as part time Community Services Director. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion not to renew Boone Area Chamber of Commerce 2015 membership for Boone County. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve canceling outstanding Boone County warrants as of 12/22/2014. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve contract dated January 23, 2015 between Boone County Veterans Affairs and Tracie L Perez for providing services in assisting Boone County Veterans in applying for State and Federal benefits. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to reduce the FY16 Boone County Compensation Board recommendations by 50%. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to set employee share of health insurance costs for FY16 at 15% of Plan 10. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned meeting at 12:54 p.m.

These minutes approved this fourth day of February 2015.

Philippe E. Meier
Boone County Auditor